

BWVC Regular Meeting Minutes
5:00 PM, Monday, May 16, 2022

Attendance: Patrick Barry, Pam Cohen, Betty O'Regan, Shari Phalen, Toby Ridings, Ken Rosenberg, Susan Stith, Mary Young.

Proposed Agenda: Reviewed and approved.

Minutes: 4/18/22 Regular Meeting Minutes were approved.

Program Manager's Report: *See Program Report for information presented. Some of the information provided is recapped, as follows:*

- ❖ Art on the Town
 - 54 Attendees
 - \$75 Donations
 - 1 sale (not verified)
 - Jeanette Williams will be next month's presenter
- ❖ Coffee House
 - Nick Bucci
 - \$223 in donations
 - 44 guests at peak
 - 25th Anniversary of the Coffee House – Fall Celebration in discussion
- ❖ PPP – Much work has already been performed by Toby. Special thanks for her efforts!
 - See attached report for further details.
- ❖ Outdoor Lighting
 - Estimate from Cheiffo of \$2175.00 for pathway lighting – 5 posts.
- ❖ Bubblers
 - Donated by the Garden Guild
 - \$600 estimate from Cheiffo
- ❖ Online guidebook with standard operating procedures
 - Please go online and contribute your knowledge of the BWVC standard operating procedures!

Building Manager's Report: *See Building Managers Program Report for information presented. Some of the information provided is recapped, as follows:*

- ❖ Rentals
 - 9 inquires
 - 2 meetings
 - 5 rentals
- ❖ Fire Marshall
 - Will be in this week.
 - Ken Morrison is making a box for the AED.
- ❖ Room 3
 - Exterior Door to Room 3.
 - Jeremy demonstrated how to fully lock this entrance.

- ❖ Extra Chairs
 - Home needs to be found for 25 extra chairs.
 - Will explore Catholic Charities and Habitat to donate.nlin

Chairperson's Report: *See Chairperson's Report for additional information.*

- ❖ Additional Storage Shed
 - Additional exterior storage space options are being considered.
 - WSS furniture will be stored in existing storage areas for now.
- ❖ AARPA Grants
 - \$16,000 sewer replacement for the BWVC was granted. Special thanks to Denis O'Regan for his work on the presentation.
 - Jordan Contracting will perform the work.
 - A point person from the BWVC committee is needed.
 - Patrick Barry, Denis O'Regan and Building Maintenance personnel will make up the BWVC sub-committee.
- ❖ Awakened Heart TV Placement
 - Ideas for permanent TV placement were discussed.
 - Toby will confer with Dave Jones for the best option to implement.
 - It was also suggested that a permanent removable cover on the TV would be helpful. Toby will discuss this with Dave.
- ❖ BWVC Online Operating Procedures Manual
 - Ken performed an online demo of access and updating procedures for the manual. A special thanks to Ken for his efforts.

Motion to adjourn at 6:37 PM was approved.

Respectfully submitted,
Mary Young
BWVC Secretary

Community Events - Artisan - Guild?

Rentals - 9 Inquiries - 2 meetings. 5 - Rentals -
2 - No's (ACRA + another venue)

Operating - Fire Marshal should be in this week.
Sent a payment request to State of TX for license.
Ken Morrison making a box for AED. Left message
to find out if we need a new battery.
Door to outside of Room 3 is OK now. Jeremy
showed us a way to make work and totally lock.
Will setup ACRA work then after Sunday moves
out.

Marketing - Cards placed in Aconex, Giant, Bechtel Corner.

Discussion - Have not found home for 25 chairs yet
Would like to have the chair situation solved
by ACRA.

Salon Reading - 57707 5/10/22

Thank you
Dan Coker

5/16/22

BWVC Program Report between: 4/18/22 - 5/16/22

Friday Night Programing:

Art Loop: 5/6/22 - There were 54 in attendance for Jeff Steen's photography show. I believe he had one sale but need to confirm. \$75 was collected in donations.

Beverages utilized: 3 red wines, 2 white wines, 2 beers, 3 cokes

Next show (as in Arden Page) for June 3rd: Janet Williams' "Art of Arden"

Coffee House: 2nd Friday of the Month: 5/13/22 Tony Bushie and Maggie, A great performance with 44 guests at peak time 9 PM, 17 in attendance at 11:00 PM.. Lower attendance from last month, possibly due to a concert event held at the Gild. 17 in attendance at 11:00 PM. Donations \$223.00.

Coffee/soda/water donations = \$3.00 There was not a volunteer at the door.

Clean-up by one custodian 11:30 - 2AM w/additional time needed in the morning 4 hrs approx. This year 2022 is the 25th Anniversary for the Coffee House. I spoke with Frank about writing an article for the Page and possibly acknowledging and celebrating the anniversary at the final CH in June.

Weekly Programing:

Monday Night Art Studio - 7-9 PM Jean Orr, sponsor

Arden Bookies - 2nd Monday of the month, Gerry Konselman contact. Geri was informed of the Governor's Covid Policy that is our policy for community events.

Tai Chi with Jill Emory - Mon,Wed,Sat 9AM, Jill Emory sponsor and instructor.

ACRA Summer Program: June 25-July30

Community Event Requests: None

PPP Fundraiser: Save the date notice went out to all vendors 5/3/22. Would like to clarify details with Skip and Jeff concerning the renovation fund.

Outdoor lighting: Up-dated estimate provided. Work to be scheduled.

BWVC GuideBook - Ken moved Guide book binder to Google docs drop box.

Website: Pay now button and Bookqued software for booking rental space. New site for Guidelines <https://bit.ly/BWVC-Buzz-Binder>.

Respectfully submitted,
Toby Ridings

BWVC Chair Report

5.16.22

ARPA Allocation Results

Our request for \$16,000 sewer replacement was granted. We got the most votes of all! Denis did an outstanding job presenting and deserves a big thank you from all of us. A short description follows, but the ppt presentation might be on the Arden website. We need to schedule phase 1 (analysis of the problem) right away and see if the work, which will cause some disruption of use, can fit between the end of ACRA and the Arden Fair.

“The work to the BWVC will consist of evaluation of the sewer system to determine routing of sewer pipe, its existing condition, installation of interior and exterior cleanouts, and possible replacement of soil pipe. The work will be performed in stages to minimize disrupting building schedule.”

Installations Updates

Little Free Library is up and running. It was a group effort that started with Gerry Konzelmann facilitating the donation of the box from MNN Public Libraries. It was assembled by Mike Moran, decorated by Mary and Ricardo Lebeis, and installed by Patrick Barry with the help of Jeremy Sheiker and 6 ½ year old Evelyn Plymyer. In addition, to books there is a spot for exchange of seeds. You simple drop off and/or pick up, return the book or keep it. “It takes a village...”as we all know so well.

AED is almost ready to hang in its bright red cabinet. Pam is checking to make sure that it is up to date with batteries and pads. We will get a review on it's use if it's needed. Michelle Classen should be invited to the training session if she has not already had it.

Do we have an alternative solution for the **TV** since it doesn't fit in the corner as we hoped?

Shed for use by WSS for summer storage and for some of our extra chairs needs to be installed by June 10-13 .